



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X2B6QSP7

Received for filing in Electronic Format on the: **24/06/2013**

LLP name in full: **BROCKTON CAPITAL LLP**

LLP Number: **OC313315**

Date of this return: **19/05/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **89 WARDOUR STREET
LONDON
W1F 0UB**

LLP Member *I*
Type: **Person**
Full forename(s): MATHEW

Surname: ABRAMSKY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **05/09/1983**

LLP Member **2**
Type: **Person**
Full forename(s): **JASON MARSHALL**

Surname: **BLANK**

Former names:

Service Address: **THE MANOR HOUSE
LOWER WOODFORD
SALISBURY
SP3 5NL**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1971**

LLP Member **3**
Type: **Person**
Full forename(s): **MR RORY MATTHEW**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1986**

LLP Member **4**
Type: **Person**
Full forename(s): **MR JAMES CHARLES RICHARD**

Surname: **DE LUSIGNAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1986**

LLP Member **5**
Type: **Person**
Full forename(s): **MR CHARLES DANIEL**

Surname: **DESMOND**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1983**

LLP Member **6**
Type: **Person**
Full forename(s): **TONY**

Surname: **EDGLEY**

Former names:

Service Address: **BEECH HURST
TYRELLS WOOD
LEATHERHEAD
SURREY
KT22 8QJ**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1956**

LLP Member 7
Type: **Person**
Full forename(s): DANIEL

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1986

LLP Member 8
Type: **Person**
Full forename(s): MR DAVID BENJAMIN

Surname: MARKS

Former names:

Service Address: 1 MARKHAM SQUARE
 LONDON
 SW3 4UY

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1969

LLP Member **9**
Type: **Person**
Full forename(s): MR MICHAEL DANIEL

Surname: MARKS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **15/01/1980**

LLP Member **10**
Type: **Person**
Full forename(s): MR BENJAMIN JOHN

Surname: MCCOMB

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **12/08/1976**

LLP Member *11*

Type: **Person**

Full forename(s): **SARA**

Surname: **ROURE PARERA**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1982**

LLP Member **12**
Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SAMUELS**

Former names:

Service Address: **TALL TREE 6 LITCHBOROUGH PARK
LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4UJ**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1972**

LLP Member **13**
Type: **Person**
Full forename(s): **GAVIN**

Surname: **STEIN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1978**

LLP Member **14**
Type: **Person**
Full forename(s): **MR ALEXANDER FRANCIS STANLEY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1982**

LLP Member *15*

Type: **Corporate**

Name: **LION PROPERTY INVESTMENTS LIMITED**

*Registered or
principal address:* **100 GEORGE STREET
LONDON
W1U 8NU**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **05646310**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member *16*

Type: **Corporate**

Name: **NSCP LLP**

*Registered or
principal address:* **57 LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **OC305103**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *17*

Type: **Corporate**

Name: **ALONY HETZ PROPERTIES & INVESTMENT LTD**

*Registered or
principal address:* **7 JABOTINSKY STREET
RAMAT GAN 52520
ISRAEL**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **ISREAL**

Register Location: **ISRAEL'S COMPANY HOUSE**

Registration Number: **520038506**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.